

CITY OF ELGIN BUDGET COMMITTEE

MINUTES FOR MAY 3, 1990

COMMITTEE MEMBERS

PRESENT-

Pat McMullen
Juanita Clum
Sharon Stover
Ken Hart
Lloyd Spikes
Roger Owen
Betty Knapp
Pete McCabe
Colleen McDonald
Russ Hug
Jim Ludwig

ABSENT-

Bud Rogers
Clayton Breckon
Ethel Smith

Call to Order

The meeting was called to order at 7 pm by past chairman, Russ Hug. Chairman Hug called for nominations for Chairman for the current year, stating that he would decline the position. Pete McCabe was nominated, however he also declined the position. Jim Ludwig was nominated, who also declined. Betty Knapp was nominated by Mr. McMullen and seconded by Mr. Ludwig. Mr. McCabe moved to close the nominations and cast a unanimous ballot for Ms. Knapp, with Mr. McMullen as second. The vote was 10 in favor and 1 in opposition, Ms. Knapp was elected chairman.

Mr. Hug turned the chair over to Ms. Knapp. The Chairman called for nominations for secretary. Colleen McDonald was nominated by Pat McMullen. With no further nominations the vote was called. The vote was unanimous in favor of the motion, Ms McDonald was elected secretary.

At this time Chairman Knapp asked Mr. Garlitz, the budget officer, to present the budget message and budget document. Mr. Garlitz lead a discussion of the budget document for the committee. Several highlights were discussed, including the increase of water and sewer rates, the TV training system for the police, a purchase of a new computer system for the city office.

At the close of the presentation Mr. Hug moved that the committee approve the budget as presented. A discussion followed centering on the need to reassess several allocations in the budget. The motion died for lack of a second. Chairman Knapp asked for suggestions for another meeting date. After discussion Chairman Knapp called for another meeting on Wednesday, May 9 at 7:00 at the Community Center.

Minutes Submitted by

Colleen McDonald
Colleen McDonald, Secretary